

# STATE OF DELAWARE Child Death, Near Death and Stillbirth Commission

## **FINAL MINUTES**

**Meeting Date and Time:** July 10, 2015 at 1:00 PM

**Meeting Location:** Approquinimink State Service Center in Middletown, DE

In Attendance:

### **Commissioners:**

Ms. Margaret Rose Agostino

Ms. Aleks Casper

Ms. Patricia Ciranni

Dr. Garrett H. C. Colmorgen, Chair

Ms. Mary Ann Crosley

Ms. Tania Culley, Esquire

Dr. Gerard Gallucci

Ms. Laura Giles

Dr. Vicky Kelly

Ms. MaryAnn Mieczkowski

Ms. Janice Mink

Ms. Leslie Newman

Cpl. Adrienne Owen

Ms. Allison Reardon

Others:

**CDNDSC Staff:** 

Ms. Rosalie Morales Ashlee Starratt Ms. Anne Pedrick Ms. Angela Birney Ms. Courtney Rapone

Ms. Kimberly Liprie

### I. Call to Order

Dr. Garrett H. C. Colmorgen called the meeting to order at 1:08 PM and introductions were made

#### II. Old Business

- a. **Minutes**. The general meeting minutes from May 13, 2015, were accepted without change.
- b. **HB 136.** House Bill 136 has been approved, which moves the responsibility for reviewing child deaths and near deaths due to abuse or neglect from CDNDSC to the Child Protection Accountability Commission (CPAC) a two to four month transition should be expected for that to occur. Angela Birney will be moving to the Office of the Child Advocate as a result.

## III. Updates

- a. **Executive Director Report**. The Executive Director discussed the status of all cases and presented a spread sheet to explain the case status in better detail. The Executive Director explained that currently there are a total of 115 CAN cases. Please see the summary datasheet for further explanation.
  - The Executive Committee gave its approval to the CAN Panel to identify "findings" instead of "recommendations" moving forward, which will help streamline the review process.
  - The Executive Director has been working with the Executive Committee and will be meeting with them monthly to discuss agency and process improvements.
- b. **National Update.** The grant with the National Center for Child Death Review and Fetal Infant Mortality Review was approved by Health Resources and Services Administration (HRSA). This will become effective July 1, 2015.
- c. **CPAC Update.** No update to report.
- d. **DHMIC Update.** A retreat was held two weeks ago. Their agenda for the upcoming year will include a stronger focus on social determinants of health.

Upon motion duly made and seconded, it was unanimously decided to exit Executive Session. Upon motion duly made and seconded, it was unanimously decided to adjourn the meeting at 2:41 PM.